

AGENDA SCHOHARIE COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING January 7, 2013



SUPERVISORS

Robert Mann, Jr. *Blenheim*

Anne Batz, *Broome*

Larry Bradt, Carlisle

Thomas Murray Jr., *Cobleskill*

Donald (Mike) Brandow, *Conesville*

Earl VanWormer III, Esperance

Philip R. Skowfoe Jr., *Fulton*

Anthony VanGlad, *Gilboa*

Daniel Singletary, *Jefferson*

Jim Buzon, *Middleburgh*

Richard Lape, Richmondville

Gene Milone, *Schoharie*

J. Carl Barbic, **Seward**

Sandra Manko, *Sharon*

Harold Vroman, *Summit*

William Goblet, *Wright* **CALL TO ORDER**

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Mike West

RESOLUTIONS:

NO. 1 - FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 1A – FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 2 – APPROVING UNDERTAKING OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 2A – APPROVING UNDERTAKING OF THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 3 – APPOINTING CLERK OF THE BOARD OF SUPERVISORS AND FIXING SALARY

NO. 4 – DESIGNATING BANKS AND DEPOSITORIES AND SPECIFYING MAXIMUM DEPOSITS

NO. 5 – DESIGNATING OFFICIAL NEWSPAPERS

NO. 6 – APPOINTING JAIL CHAPLAIN

NO. 7 – APPOINTING BUDGET OFFICER AND FIXING SALARY

NO. 8 – APPOINTING COUNTY HISTORIAN

NO. 9 – DELEGATING AUTHORITY IN RELATION TO ERRONEOUS ASSESSMENTS TO COUNTY AUDITOR FOR 2013

NO. 10 - REAPPOINTING REPUBLICAN ELECTION COMMISSIONER

NO. 11 - REAPPOINTING DEMOCRATIC ELECTION COMMISSIONER

NO. 12 - APPOINTING DEPUTY COUNTY FIRE COORDINATORS

NO. 13 – APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY FIREFIGHTER ASSIST AND SEARCH TEAM [FAST]

NO. 14 – APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY HAZARDOUS MATERIALS TEAM

NO. 15 – APPOINTING MEMBERS TO THE SCHOHARIE COUNTY SEARCH AND RESCUE TEAM

NO. 16 – APPOINTING MEMBERS TO SCHOHARIE COUNTY FIRE COORDINATOR FIVES TEAM

NO. 17 – APPOINTING DEPUTY EMS COORDINATORS

ANY OTHER BUSINESS

ADJOURNMENT

FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR CHAIRMAN OF

THE BOARD OF SUPERVISORS.

OFFERED BY: Harold Vroman Who moved its adoption.
SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee
RESOLVED, that the official undertaking of as Chairman of the Board of Supervisors, be and is hereby required and fixed, pursuant to Section 450 of the County Lav to be in the amount of \$50,000.00.
Dated: January 3, 2013 Filed: January 3, 2013 Shured Xaryttan Clerk-Boand of Supervisors
APPROVED AS TO FORM AND LEGALITY. County Attorney
STATE OF NEW YORK COUNTY OF SCHOHARIE ss:
I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the day of 2013 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.
I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes, No, Absent
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this day of, 2013.
Board of Supervisors of the County of Schoharie

THE BOARD OF SUPERVISORS.

TITLE:

FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR VICE-CHAIRMAN OF

OFFERED BY: Harold Vroman Who moved its adoption.
SECONDED BY: Member Rules & Legislation Committee
WHEREAS, by Resolution No. 102 of 2000, the Board of Supervisors amended its Rules of Order to create and provide for the selection from its membership of a vice-chairman all pursuant to Section 151 of the County Law; and
WHEREAS, the members of the Board of Supervisors have this date appointed, Supervisor from the Town of to fill said office of vice-chairma now, therefore, be it hereby
RESOLVED, that the official undertaking of, as Vice Chairman of the Board of Supervisors, be and is hereby required and fixed, pursuant to Section 450 of the County Law to be in the amount of \$50,000.00.
Dated: January 3, 2013 Filed: January 3, 2013
APPROVED AS TO FORM AND LEGALITY. Clerk-Board of Supervisors County Attorney
STATE OF NEW YORK COUNTY OF SCHOHARIE ss:
I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DC HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the day of 2013 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.
I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes, No, Absent,
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this day of, 2013.
Board of Supervisors of the County of Schoharie

TITLE:			JNDERTAKINO JPERVISORS.		CHAIRMAN	OF THE		
OFFERED B	Y: _	Harold	Vroman	Who mo	ved its adop	tion.		
SECONDED	BY:	Donald	Brandow	Chairm	an Rules & L	egislation C	ommittee	
RESO Surety Comp Chairman of the amount of Section 450 of	T \$5U,	UUU.UU, DE	two-year Bond , executed on opervisors of So e and it is herebaw.	No January choharie C by approve	, 2013 ounty, as pri d as to form a	_ of the Trav by ncipal, to the and sufficiend	elers Casua County of cy of surety	alty and _, as Schoharie ir , pursuant to
Dated: Janu Filed: Janu	lary <u> </u>	3_, 2013 3_, 2013						
			AND LEGALITY	Υ.	Clerk-Roard County Atto	Largete I of Supervise Months	an ors	ar
STATE OF N COUNTY OF			ss:		Į.			
adopted by th	e Boa	rnat I hav	erk of the Board ve compared the ervisors of said 2013, at a whole thereof.	ne above c d Countv o	opy of a reso n the	olution with th day of	ne original r	esolution
	s, with	ı total wel	/, that at the tir	974 and vo	tes were cas	t as follows:	d Board was Yes	comprised , No,
IN WIT	NESS	WHERE	OF, I have her	eunto set n	ny hand and _, 2013.	affixed the c	corporate se	al of said
				Board	of Superviso	rs of the Cou	Cl unty of Scho	erk, oharie

TITLE:		PROVING UNDERTAKIN ARD OF SUPERVISORS	G OF THE VICE-CHAIRMAN OF THE
OFFERED E	3Y:	Harold Vroman	_ Who moved its adoption.
SECONDED	BY:	Donald Brandow	Member Rules & Legislation Committee
Schoharie in	the a	the board of Supervisors	d No of the Travelers Casualty and January, 2013 by, as s of Schoharie County, as principal, to the County of and it is hereby approved as to form and sufficiency of the Name of Schoharies.
Dated: Janua Filed: Janu	ary <u>ć</u> ary <u>c</u>	<u>名</u> , 2013 <u>名</u> , 2013	
		O FORM AND LEGALIT	Clerk-Board of Supervisors Y. County Attorney
STATE OF N COUNTY OF			ι
adopted by th	ne Boa	ard of Supervisors of said	d of Supervisors of the County of Schoharie, New York, DC ne above copy of a resolution with the original resolution d County on the day of regular meeting of said Board and said copy is a true copy
	o, with	in total weighted vote of 2	me said resolution was adopted said Board was comprised 974 and votes were cast as follows: Yes, No,, Absent
IN WIT Board this	NES	S WHEREOF, I have her day of	eunto set my hand and affixed the corporate seal of said , 2013.
			Board of Supervisors of the County of Schoharie

TITLE:	APPOINTING CLERK OF THE BOARD OF SUPERVISORS AND FIXING SALARY
OFFERED B	Y: <u>Harold Vroman</u> Who moved its adoption.
SECONDED	BY: Chairman Rules & Legislation Committee
York, be and of Supervisor	DLVED, that SHERYL LARGETEAU of the Town of Esperance, Schoharie County, New she hereby is appointed, pursuant to Section 475 of the County Law, as Clerk of the Board rs of Schoharie County to serve during the pleasure of the Board until her successor has ted and has qualified, and be it further
Supervisors,	DLVED, that the compensation for the combined duties of Clerk of the Board of County Auditor and County Purchasing Agent is hereby fixed at the sum of \$50,856.00 per ole by the County Treasurer in the manner provided by law, and pursuant to Resolution No.
Dated: Janu Filed: Janu	uary <u>3</u> , 2013 uary <u>3</u> , 2013
	Shury Langetean Clerk-Bgard of Supervisors
APPROVED A	AS TO FORM AND LEGALITY. County/Attorney
STATE OF N COUNTY OF	EW YORK SCHOHARIE ss:
adopted by th	Indersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO RTIFY that I have compared the above copy of a resolution with the original resolution be Board of Supervisors of said County on the day of 2013, at a regular meeting of said Board and said copy is a true copy tion and of the whole thereof.
or to member	THER CERTIFY, that at the time said resolution was adopted said Board was comprised s, with total weighted vote of 2974 and votes were cast as follows: Yes, No,, Absent,
IN WIT Board this	NESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said day of, 2013.
	Board of Supervisors of the County of Schoharie

DESIGNATING BANKS AND DEPOSITORIES AND SPECIFYING

MAXIMUM DEPOSITS.
OFFERED BY: Harold Vroman Who moved its adoption.
SECONDED BY: Chairman Rules & Legislation Committee
RESOLVED, that the following banks be and are hereby designated pursuant to Section 212 of the County Law as depositories for funds and all moneys received by the County Treasurer except Court and Trust Funds: the Bank of Richmondville, Richmondville Branch, Richmondville, N.Y. and Cobleskill Branch, Cobleskill, N.Y. and Schoharie Branch, Schoharie, N.Y.; Bank of America, Schoharie Branch, Schoharie, N.Y.; NBT Bank, N.A., Cobleskill Branch, Cobleskill, N.Y., Middleburgh Branch, Middleburgh, N.Y., Schoharie Branch, Schoharie, N.Y., Sharon Branch, Sharon Springs, N.Y., Community Bank, N.A., Cobleskill Branch, Cobleskill, NY; and Key Bank NY, Cobleskill Branch, Cobleskill, N.Y., and the National Bank of Coxsackie, Middleburgh Branch, Middleburgh, N.Y.; and be it further
RESOLVED, that the sum of \$10,000,000.00 be and is hereby specified as the maximum amount to be left on deposit in any one of said banks at any time in the name of the County Treasurer, and be it further
RESOLVED, that the County Clerk be and she is hereby authorized to deposit mortgage tax moneys and other moneys received by her, in the Bank of America, Schoharie Branch, Schoharie, New York and/or NBT Bank, N.A., Schoharie Branch, Schoharie, New York
Dated: January 3, 2013 Filed: January 3, 2013
APPROVED AS TO FORM AND LEGALITY. Clerk-Board of Supervisors Multiple County Attorney
STATE OF NEW YORK COUNTY OF SCHOHARIE ss:
I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the day of 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.
I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes, No,, Absent
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this day of, 2013.
Board of Supervisors of the County of Schoharie

DESIGNATING OFFICIAL NEWSPAPERS.

OFFERED BY:	
WHEREAS, the Board of Supervisors shall annually designate at least two newspapers, published within the County or having general circulation therein, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published and shall consider in said designations those newspapers advocating the principles of the two major political parties into which the people of the state are divided, now therefore be it RESOLVED, that the Mountain Eagle, a newspaper published at Hudson, New York, but having a general circulation within the County of Schoharie, and the Times Journal, a newspaper published within the County of Schoharie at Cobleskill, New York, be and they are hereby designated pursuant to Section 214 subdivision 2 of the County Law, as official newspapers for the publication all Local Laws, notices and other matters required by Law to be published, other than election notices, official canvasses and concurrent resolutions of the Legislature. Dated: January 3, 2013 Filed: January 3, 2013 APPROVED AS TO FORM AND LEGALITY. Clerk-Beard of Supervisors Clerk-Beard of Supervisors Clerk-Beard of Supervisors APPROVED AS TO FORM AND LEGALITY. STATE OF NEW YORK COUNTY OF SCHOHARIE ss: I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the day of 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof. I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes, No,	OFFERED BY: Harold Vroman Who moved its adoption.
published within the County or having general circulation therein, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published and shall consider in said designations those newspapers advocating the principles of the two major political parties into which the people of the state are divided, now therefore be it RESOLVED, that the Mountain Eagle, a newspaper published at Hudson, New York, but having a general circulation within the County of Schoharie, and the Times Journal, a newspaper published within the County of Schoharie at Cobleskill, New York, be and they are hereby designated pursuant to Section 214 subdivision 2 of the County Law, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published, other than election notices, official canvasses and concurrent resolutions of the Legislature. Dated: January 3, 2013 APPROVED AS TO FORM AND LEGALITY. APPROVED AS TO FORM AND LEGALITY. Clerk-Beard of Supervisors I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the	SECONDED BY: Chairman Rules & Legislation Committee
a general circulation within the County of Schoharie, and the Times Journal, a newspaper published within the County of Schoharie at Cobleskill, New York, be and they are hereby designated pursuant to Section 214 subdivision 2 of the County Law, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published, other than election notices, official canvasses and concurrent resolutions of the Legislature. Dated: January 3, 2013 Filed: January 3, 2013 APPROVED AS TO FORM AND LEGALITY. Clerk-Board of Supervisors APPROVED AS TO FORM AND LEGALITY. STATE OF NEW YORK COUNTY OF SCHOHARIE ss: I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the	published within the County or having general circulation therein, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published and shall consider in said designations those newspapers advocating the principles of the two major political
APPROVED AS TO FORM AND LEGALITY. STATE OF NEW YORK COUNTY OF SCHOHARIE ss: I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the day of	a general circulation within the County of Schoharie, and the Times Journal, a newspaper published within the County of Schoharie at Cobleskill, New York, be and they are hereby designated pursuant to Section 214 subdivision 2 of the County Law, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published, other than election notices, official
County Attorney STATE OF NEW YORK COUNTY OF SCHOHARIE ss: I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the day of	Dated: January <u>3</u> , 2013 Filed: January <u>3</u> , 2013
I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the day of	Milledood
I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes, No,, Absent IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this day of, 2013.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this day of, 2013.	adopted by the Board of Supervisors of said County on the day of
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this day of, 2013.	No,, Multipliar weighted vote of 2974 and votes were cast as follows: Yes, No,, Absent
Board of Supervisors of the County of Schoharie	IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said
	Board of Supervisors of the County of Schoharie

TITLE: APPOINTING JAIL CHAP	LAIN.
OFFERED BY: Harold Vroman	Who moved its adoption.
SECONDED BY:	Chairman Rules & Legislation Committee
Chaplain for Schoharie County Jail who	Ferenczy of the Town of Middleburgh, Schoharie County, New rsuant to Sections 204 and 205 of the County Law, as Jail shall serve during the pleasure of this Board at a salary hereb semi-annually by the County Treasurer in the manner provide
Dated: January <u> </u>	
APPROVED AS TO FORM AND LEGAL	Clerk-Board of Supervisors LITY. County Attorney
STATE OF NEW YORK COUNTY OF SCHOHARIE ss:	
adopted by the Board of Supervisors of sa	ard of Supervisors of the County of Schoharie, New York, DO If the above copy of a resolution with the original resolution aid County on the day of and said copy is a true copy of said resolution and of the whole
I, FURTHER CERTIFY that at the	time said resolution was adopted said Board was comprised of 2974 and votes were cast as follows: Yes, Absent
IN WITNESS WHEREOF, I have h Board this day of	ereunto set my hand and affixed the corporate seal of said, 2013.
Ē	Clerk, Soard of Supervisors of the County of Schoharie

TITLE: APPOI	NTING BUDGET OFFIC	ER AND FIXING SALARY.	
OFFERED BY: Har	old Vroman	Who moved its adoption.	
SECONDED BY: Do	nald Brandow	Chairman Rules & Legislation Committee	
the County Law, as Bu	aget Officer of Schoharie	e and he is hereby appointed, pursuant to Section e County, who shall serve at the pleasure of the Bo m, payable by the County Treasurer in the manne	oord o
Dated: January <u>3</u> Filed: January <u>3</u>	_, 2013 _, 2013		
APPROVED AS TO F	ORM AND LEGALITY.	Clerk-Board of Supervisors County/Attorney	A
STATE OF NEW YOR COUNTY OF SCHOHA			
adapted by the D	it i have compared the al	Supervisors of the County of Schoharie, New Yor bove copy of a resolution with the original resolut unty on the day of d copy is a true copy of said resolution and of the v	ion
	RTIFY, that at the time s al weighted vote of 2974 a	aid resolution was adopted said Board was comp and votes were cast as follows: Yes, Absent	rised _, No,
IN WITNESS W		o oot mula and a large and	aid
	Board o	of Supervisors of the County of Schoharie Clerk,	

TITLE: APPOINTING COUNTY HISTORIAN

OFFERED BY:	Harold Vroman	Who moved its adoption.
SECONDED BY:	-Donald Brandov	Chairman Rules & Legislation Committee
appointed, pursuar	it to Section 400 of ti	RIE COUNTY HISTORICAL SOCIETY, be and is hereby ne County Law and Section 57.07 of the Arts and Cultural Affairs ne pleasure of the Board of Supervisors, at no compensation.
Dated: January Siled: January	<u>0</u> , 2013 <u>3</u> , 2013	Thurst Largetean Clerk-Board of Supervisors
APPROVED AS TO	FORM AND LEGA	LITY.
STATE OF NEW YOU		County Attorney
adopted by the Boa	rd of Supervisors of	coard of Supervisors of the County of Schoharie, New York, DO ed the above copy of a resolution with the original resolution said County on the day of and said copy is a true copy of said resolution and of the whole
	total Weighted Vote	e time said resolution was adopted said Board was comprised of 2974 and votes were cast as follows: Yes, No,, Absent
IN WITNESS	WHEREOF I have	hereunto set my hand and affixed the corporate seal of said, 2013.
		Board of Supervisors of the County of Schoharie Clerk,

TITLE:	DELEGATIN TO COUNT	NG AUTHORITY IN Y AUDITOR FOR 2	RELATION TO 1 2013	ERRONEOUS AS	SSESSMENTS
OFFERED	BY: _Haro]	d Vroman	Who mo	ved its adoption.	
SECONDE	DBY: Donald	d Brandow	Chairman	Rules & Legislation	on Committee
delegate to correction of	known as "Erro the County Au loes not excee	oneous Assessmen ditor the power to a	its" by permitting approve the correct 554(9)(a)-(c) Rea	the Board of Supe ction of the tax roll I Property Tax I a	of ERRORS procedure ervisors to annually I and tax bills where the w] and cover refunds of ax Law]; and
WHE	EREAS,				
1] and prepari	the Real Prope ng recommend	erty Tax Director st dation to County Au	nall still be respor Iditor,	nsible for investiga	ating each application
2] a ı corrections	monthly report and/or refunds	shall be prepared a processed, and	and filed with the	Board of Supervi	sors setting forth all
3] in a Supervisors therefore, b	retains author	here denial is recor ity to determine wh	mmended by the nat action shall oc	Real Property Tax cur on the Errone	x Director, the Board of ous Assessment, now,
RESO 2013 to han Property Ta	die Enoneous	pard of Supervisors Assessments as p	does hereby del rovided for under	egate authority to Sections 554 and	County Auditor for d 556 of the Real
Dated: Jan Filed: Janu	nuary 3, in a sign of the s	2013 2013			
APPROVED	AS TO FORM	1 AND LEGALITY.	Sherefle Clerk-Board of	Carletean Supervisors	
STATE OF N COUNTY OF	IEW YORK SCHOHARIE	ss:	County Attorne	у	
adopted by th	ne Board of Sui	bervisors of said Co	above copy of a l	resolution with the	oharie, New York, DO e original resolution ution and of the whole
I, FUR of 16 member	o, mantolar vyc	EY, that at the time eighted vote of 2974	aria votes were	cast as follows: ``	Board was comprised Yes, No,
IN WI7 Board this	NESS WHER	EOF, I have hereur	nto set my hand a	and affixed the co	rporate seal of said
			:		Clerk,
		Board	of Supervisors o	f the County of So	choharie

IIILE: REA	APPOINTING REPUBLICAN	ELECTION COMMISSIONER.
OFFERED BY:	Harold Vroman	Who moved its adoption.
SECONDED BY:	Donald Brandow	Member Rules & Legislation Committee
previously filed with certifying the name	th the Board of Supervisors p te of Lewis Wilson of the Tov toharie and who is recomme	f the Republican County Committee, duly made and oursuant to Section 3-204 of the Election Law a certificat on of Cobleskill, who is a resident and qualified voter of nded as a fit and proper person to be appointed a
WHEREAS Commissioner, no	S, Lewis Wilson is desirous on the second th	f being reappointed as the Republican Election
reappointed pursu Commissioner of	iant to Section 3-204 of the I Elections of the County of So ind ends on December 31, 2	o of the Town of Cobleskill, be and he is hereby Election Law and Resolution No. 47 of 2005, as a choharie, to a term of four [4] years, which begins on 016 at a salary payable by the County Treasurer in the
Dated: January <u> </u>	<u>3</u> , 2013 <u>3</u> , 2013	
	O FORM AND LEGALITY.	Clerk-Board of Supervisors County Attorney
STATE OF NEW Y COUNTY OF SCH		
adopted by the Box	ard of Supervisors of said Co	Supervisors of the County of Schoharie, New York, DC above copy of a resolution with the original resolution bunty on the day of eeting of said Board and said copy is a true copy of said
or to members, wit	in total weighted vote of 2974	said resolution was adopted said Board was comprised and votes were cast as follows: Yes, No,, Absent,
IN WITNESS	S WHEREOF, I have hereur day of	to set my hand and affixed the corporate seal of said, 2013.
		Board of Supervisors of the County of Schobario

TITLE: REAPPOINTING DEMOCRATI	C ELECTION COMMISSIONER.
OFFERED BY: Harold Vroman	Who moved its adoption.
SECONDED BY:	Member Rules & Legislation Committee
previously filed with the Board of Supervisors certifying the name of Clifford C. Hay of the T	of the Democratic County Committee, duly made and pursuant to Section 3-204 of the Election Law a certificate own of Cobleskill, who is a resident and qualified voter of ended as a fit and proper person to be appointed a
WHEREAS, Clifford C. Hay is desirous Commissioner, now, therefore, be it hereby	of being reappointed as the Democratic Election
Commissioner of Elections of the County of Sc	lay of the Town of Cobleskill, be and he is hereby Election Law and Resolution No. 47 of 2005, as a choharie, to a term of four [4] years, which begins January a salary payable by the County Treasurer in the manner
Dated: January <u>3</u> , 2013 Filed: January <u>3</u> , 2013	
APPROVED AS TO FORM AND LEGALITY.	Clerk-Board of Supervisors County Attorney
STATE OF NEW YORK	
COUNTY OF SCHOHARIE ss:	
adopted by the Board of Supervisors of said Co	Supervisors of the County of Schoharie, New York, DO above copy of a resolution with the original resolution on the day of day of said resolution and of the whole
I, FURTHER CERTIFY, that at the time of 16 members, with total weighted vote of 2974	said resolution was adopted said Board was comprised and votes were cast as follows: Yes, No,, Absent,
IN WITNESS WHEREOF, I have hereun Board this day of	to set my hand and affixed the corporate seal of said, 2013.
	Board of Supervisors of the County of Schoharie

TITLE:	APPOINTING DEPUTY CO	UNTY FIRE COORDINATORS.
OFFERED BY	<u>Earl VanWormer TI</u>	Who moved its adoption.
SECONDED E	BY:Donald Brandow_	Chairman Rules & Legislation Committee
HYATT, RICH	ARD COOPER and SCOTT	MANN, ROBERT ZIEGLER, HOWARD WAYMAN, ROBER E. JOHNSON be and they are hereby appointed Deputy of the Board of Supervisors without compensation.
Dated: Decem Filed: Decem	ber, 2011 ber, 2011	Shery Lautteau Clerk-Board of Supervisors
APPROVED A	S TO FORM AND LEGALIT	County Attorney
STATE OF NE	W YORK SCHOHARIE ss:	
adopted by the of said resolution	Board of Supervisors of sai 2012, at a on and of the whole thereof.	
No,	Mili rotal Melattea Apte Of	me said resolution was adopted said Board was comprised 2974 and votes were cast as follows: Yes, Absent
IN WITN		relinto set my hand and office of the
		Board of Supervisors of the County of Schoharie
		or the County of Schonarie

APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY

TITLE:

FIR	EFIGHTER ASSIST AN	ND SEARCH TEAM [FAST]
OFFERED BY:	Earl VanWormer III	Who moved its adoption.
SECONDED BY:	Donald_Brandow	Chairman Rules & Legislation Committee
ream [FAST] was	s created and members app endation from the Schoharie	005, the Schoharie County Firefighter Assist and Search pointed, and the Board of Supervisors has recently the County Fire Chiefs Association for appointments; now,
RESOLVE Firefighter Assist a compensation.	D, that the following individuand Search Team, to serve	uals are hereby appointed as members of the County at the pleasure of the Board of Supervisors without
NAME		REPRESENTING
ANDREW TATOR KITCHELL PASEI JASON MARSH MICHAEL DEVLIN SEAN DUGAN BRAD MATTICE MICHAEL CAPON ASHLEY DIMICK THOMAS BUEL TRAVIS HOFMAN OLIVER OLQOUT ANTHONY SLATE GREGORY OVER WILLIAM WINTON TIMOTHY HERZO RICHARD W. ALB TODD ULLMAN NICK TINO DANIEL JOHNSON NATHAN JOHNSON CODY WHITTAKE DAN MINALGA MATTHEW DEFER DAVID BABCOCK	R N NE IN TOB, JR. ER RHOLT N DG EERT N ON ER	Cobleskill Middleburgh Middleburgh Middleburgh Carlisle Middleburgh Schoharie Conesville Central Bridge Central Bridge Central Bridge Schoharie Huntersland Central Bridge Cobleskill Cobleskill Cobleskill Cobleskill Cobleskill Schoharie Cobleskill
Dated: January Filed: January	<u>3</u> , 2013 <u>3</u> , 2013	Shery Xargeteau Clerk-Board of Supervisors
APPROVED AS TO	O FORM AND LEGALITY.	Juleston
adopted by the Boa 2013, at a regular methereof. I, FURTHER of 16 members, with No,,,,	OHARIE ss: igned, Clerk of the Board of that I have compared the a rd of Supervisors of said Co neeting of said Board and sa CERTIFY, that at the time total weighted vote of 29	County Attorney Supervisors of the County of Schoharie, New York, DO above copy of a resolution with the original resolution unty on the day of
		, 2010.

Board of Supervisors of the County of Schoharie

APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY

HAZARDOUS MATERIALS TEAM

OFFERED BY: Earl Vanw	ormer III W	/ho moved its ado	ption.
SECONDED BY: Donald	Brandow	Member Rules & L	egislation Committee
WHEREAS, recommer Association and the County F members of the Schoharie Co	ire Coordinator th	at the following in	he Schoharie County Fire Chiefs dividuals should be appointed as ow therefore, be it hereby
RESOLVED, that the for Hazardous Materials Team, to	ollowing individua serve at the plea	ls are hereby apposure of the Board	ointed as members of the County of Supervisors without compensation:
NAME Robert Ziegler Tim Hardendorf Brian Chichester William Winton Joseph Ward William Zichichi Dale Nunamann Matthew Deffer Thomas Darcy Howard Wayman Anthony Slater Kenneth Ruther Carl Fancher Donald McGuiness			REPRESENTING Carlisle MEVAC Livingstonville Huntersland Blenheim Blenheim Middleburgh Esperance Livingstonville Livingstonville Central Bridge Esperance Conesville Conesville
Dated: January <u>3</u> , 2013 Filed: January <u>3</u> , 2013	3		
APPROVED AS TO FORM AN		Shuryl Zar Clerk-Board of Sup MULK	retear Servisors
STATE OF NEW YORK COUNTY OF SCHOHARIE ss:	C	county Attorney	
adopted by the Board of Supervi 2013 at a regular meeting of said thereof.	sors of said Coun d Board and said o	ty on thecopy is a true copy	County of Schoharie, New York, DO plution with the original resolution day of, of said resolution and of the whole
•		d resolution was and votes were cast	adopted said Board was comprised as follows: Yes, No, ent
IN WITNESS WHEREOF Board this day of	I have hereunto	set my hand and and and and a	affixed the corporate seal of said
	Во	ard of Supervisor	S of the County of Schoharie

APPOINTING MEMBERS TO THE SCHOHARIE COUNTY

SEARCH AND RESCUE TEAM	
OFFERED BY: Earl VanWormer III Who moved its adoption.	
SECONDED BY:	
WHEREAS, by Resolution No. 53 of 1997 the Schoharie County Search and Rescue Team created and members appointed, and the Board of Supervisors has recently received recommendation from the Schoharie County Fire Chiefs Association that the following individuals should be appointed members of the County Search and Rescue Team, now therefore, be it hereby	was ition d as
RESOLVED, that the following individuals are hereby appointed as members of the County Search and Rescue Team, to serve at the pleasure of the Board of Supervisors without compensat	ion:
NAME REPRESENTING	
RUSSELL HAIT DALE NUNAMANN MICHAEL DEVLIN SCOTT HOTALING WILLIAM WINTON JEFFREY SPERBECK THOMAS EHRHART ANTHONY SLATER TYRONE MITCHELL OWEN HAHN Jefferson FD Middleburgh FD Middleburgh FD Carlisle FD Huntersland FD Richmondville FD Jefferson FD Central Bridge FD Cobleskill FD Cobleskill FD	
Dated: January <u>3</u> , 2013 Filed: January <u>3</u> , 2013	
Clerk-Board of Supervisors	
APPROVED AS TO FORM AND LEGALITY.	
STATE OF NEW YORK COUNTY OF SCHOHARIE ss: I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the day of	e d
Board of Supervisors of the County of Schoharie	

APPOINTING MEMBERS TO SCHOHARIE COUNTY

FIRE COORDINATOR FIVES TEAM.

OFFERED BY: Earl VanWormer III Who moved its adoption.
SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee
RESOLVED, that pursuant to Section 225-a of the County Law, and at the recommendation of the Schoharie County Fire Coordinator, the following persons are hereby appointed as members of the Schoharie County Fire Coordinator Fives Team:
MEMBER
GREG BAXTER, Sharon Springs KEITH WOLFE, Carlisle PAUL WILLIAMS, Esperance BRIAN LARGETEAU, Esperance STEVEN F. LAUBMEIER, Jefferson DALE NUNAMANN, Middleburgh JOSEPH NELSON, Middleburgh ELIZABETH DeJOY, Blenheim RAY BUEL, Conesville HOWARD WAYMAN, Livingstonville MATTHEW BRISLEY, Schoharie GREGORY OVERHOLT, Schoharie THOMAS BUELL, Conesville JASON WAYMAN, Livingstonville MARTIN PIERCE, Schoharie
Dated: January <u>3</u> , 2013 Filed: January <u>3</u> , 2013
APPROVED AS TO FORM AND LEGALITY. Clerk-Board of Supervisors County Attorney
STATE OF NEW YORK COUNTY OF SCHOHARIE ss: I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the day of
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this day of, 2013.
Board of Supervisors of the County of Schoharie

TITLE: APPOINTING DEPUTY EMS COORDINATORS
OFFERED BY: Earl VanWormer III Who moved its adoption.
SECONDED BY: <u>Donald Brandow</u> Chairman Rules & Legislation Committee
RESOLVED, that PAULINE MAKRANSZKY, Paramedic from the Town of Cobleskill and SCOTT BRANDT, Paramedic from the Town of Sharon, be, and they are hereby appointed Deputy EMS Coordinators, to serve at the pleasure of the Board of Supervisors.
Dated: January <u>3</u> , 2013 Filed: January <u>3</u> , 2013
APPROVED AS TO FORM AND LEGALITY. APPROVED AS TO FORM AND LEGALITY. ALL ALL ALL ALL ALL ALL ALL ALL ALL AL
STATE OF NEW YORK COUNTY OF SCHOHARIE ss:
I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DC HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the day of 2013 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.
I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes, No,, Absent
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this day of, 2013.
Board of Supervisors of the County of Schoharie